



Incorporated 1787

**Board of Police Commissioners
Tuesday April 5, 2016
Meeting Minutes
7:00 PM Town Hall Commission Room**

Meeting called to order at 7:00 PM

Commissioners Present: Bill Brady Chairman, Beth Gralnick Vice Chairman, Jess DiPasquale, Susan Moch, Dawn Egan, Peter Ottomano, Woody Bliss by Telephone

Others Present: Chief Troxell, Margaret Wirtenberg, Greg Menti Weston Forum, Allen Swerdlow, Weston Residents

- 1. Pledge of Allegiance**
- 2. Consideration / Approval February 2, 2016 Meeting Minutes**

Commissioner Moch made a motion to approve the February 2, 2016 meeting minutes with the corrected change 2nd by Commissioner Gralnick, motion passed.

Consideration / Approval March 1, 2016 Meeting Minutes

Commissioner Egan made a motion to approve the March 1, 2016 meeting minutes, 2nd by Commissioner Gralnick, motion passed.

- 3. Police Department New Renovation Review and Approval**

Commissioner Brady stated Brian Humes is not going to be here tonight we know that the new facility would help the Police Department immensely in the next 20 to 30 years but there has been other discussions ongoing with other interested boards within the town. There was a meeting this morning of the First Selectman, Tom Landry, and Allen Swerdlow from the building committee. Chief Troxell was present, they were discussing other options and alternatives that have been brought

up in the past. That being said, we are not going to vote on the specifics of any presentation by Brian Humes at this time. Commissioner Brady suggested that we move to adopt the following: Whereas, the Police Dept. renovation involves several boards in town government, such as the Board of Finance and the Board of Selectman and whereas, the question has or will arise whether our Board of Police Commissioners feel that the renovation project proposed by the architectural firm of Jacunski Humes LLC satisfies the needs of our department both in the current time frame and needs anticipated over a reasonable time period, that it is the sense of this meeting that the renovation plans proposed by the firms architect, Brian Humes, would adequately address the current needs, and the anticipated needs over the next 20 – 30 years of the Weston Police Department with future revisions as needed to be presented after April 5th, 2016. Any additional designs by this firm will be assessed at the time of presentation to this Commission. The sense of the meeting was as a user of the facility the majority is comfortable.

4. Chiefs Report

Current Monthly Reports / OT / Budget – The Chief prepared a 2015 Over-Time Sheet – Officer Marsili was in the Academy, Sgt. Ferullo was out for Military Duty and retired. Three Officers were out on line of duty injuries and one Sergeant was out sick.

Outside Jobs Overtime - The town billed \$265,000 to utility companies, Lewis Tree, etc. These companies pay the Officers working on the road. The town took in an Admin fee portion of the bills (7.5%) the town took in \$11,983.00 as revenue. The vehicle charge which is \$18.00 per hour the town received revenue in the sum of \$52,344.

Monthly Reports – Mandated Training for Officers. Weston’s range is closed so we had to use other facilities. Vacation time is coming up we have to cover shifts. The town received \$18,868 from CIRMA re-imbursements which offsets overtime.

Grant Updates / Donations – We have received \$8,500 in donations. These monies will be applied for the purchase of new bullet proof vests.

Grant Updates – None at this time.

5. Sub-Committee Reports

Budget Discussion - Nothing to discuss at this time.

Citizen of the Year Update – E-mails went out to all boards.

6. Additional Business for Commission Consideration – None at this time.

Commissioner Brady asked for a motion to go into Executive Session at 8:21 PM, 2nd by Commissioner Gralnick, motion approved.

The Commission came out of Executive Session at 8:56 PM and adjourned at 9:05 PM.

**Respectfully submitted,
Mary Gunshor
Police Commission Recording Secretary
Approved May 3, 2016**